

DECEMBER 8, 2004 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo

County Representatives

Jonathan Geller, County Counsel
Steven Jimenez, Treasurer Tax

Absent

Diana Wood

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of December 1, 2004 – Approved

**Motion: Commissioner Barger, seconded by
Vice President Campbell**

Vote: Unanimously carried

(President Afriat requested a reconsideration on Minutes of December 1, 2004.)

**ACTION TAKEN: RECONSIDERATION ON APPROVAL OF MINUTES OF
DECEMBER 1, 2004**

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

The Commission discussed Minutes of December 1, 2004, Page 3, CONSENT CALENDAR, ONEgeneration.

ACTION TAKEN: THE COMMISSION APPROVED THE MINUTES OF DEC.1, 2004 WITH THE CORRECTION OF PRESIDENT AFRIAT'S STATEMENT ON PAGE 3, UNDER THE CONSENT CALENDAR BE STRUCK FROM THE MINUTES

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC HEARING APPLICATION FOR BILLIARD ROOM BUSINESS LICENSE, I.D. # 130332

Victor Hugo Ramirez & Jesus Antonio Aquino
Hi-D-Hi
4952 Whittier Blvd.
Los Angeles

The applicants were advised of their right to counsel. They indicated they would like to proceed with the hearing. Applicant Jesus Antonio Aquino reported on the surrounding billiard businesses and that they are aware of the residents in the area.

Steven Jimenez, Treasurer Tax, reported on the previous denial recommended by the Sheriff's Department and the requirement for a public hearing.

Jonathan Geller, County Counsel, discussed due process for business owners.

The Commission discussed the conditions recommended by the Sheriff's Department and a motion for additional conditions.

ACTION TAKEN: THE COMMISSION APPROVED ADDING THE CONDITION TO LICENSE APPROVAL THAT THE APPLICANT POST A SIGN FOR CUSTOMERS TO CALL IF THERE IS A COMPLAINT

Motion: Commissioner Robledo, seconded by Commissioner Barger

Vote: Unanimously carried

ACTION TAKEN: THE COMMISSION APPROVED THE APPLICATION FOR THE BILLIARD ROOM LICENSE INCLUDING ALL CONDITIONS AS AMENDED

Motion: Commissioner Robledo, seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC HEARING APPLICATION FOR BINGO MANAGER BUSINESS LICENSE, I.D. # 130688

Elaine C. Guerra
21400 E. Pathfinder Rd.
Diamond Bar

The applicant, Elaine C. Guerra, reported on the bingo games held at Diamond Bar High School and the purpose of the fund raiser. She also reported on the signage posted and further reported that she is familiar with the Bingo Ordinance.

ACTION TAKEN: THE COMMISSION APPROVED THE APPLICATION FOR THE BINGO MANAGER BUSINESS LICENSE

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

INQUIRE ABOUT SOLICITATION PRACTICES AND APPROVE CHARITABLE SOLICITATION BOX FOR ONE NATION UNDER GOD CHRISTIAN CHURCH AT 11155 S. ATLANTIC AVENUE IN LYNWOOD

The applicant, Mrs. Robinson, presented materials on their solicitation practices and their procedures and requirements for the volunteers who solicit donations for the church. She further reported on the organization's efforts and challenges to enforce compliance.

The Commission discussed approval of the organization's donation box presented on November 10, 2004.

ACTION TAKEN: THE COMMISSION APPROVED THE CHARITABLE SOLICITATION BOX FOR ONE NATION UNDER GOD CHRISTIAN CHURCH

Motion: Vice President Campbell, seconded by Commissioner Barger

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

Henry Mayo Newhall Memorial Health Foundation
23845 McBean Parkway
Valencia, CA

ACTION TAKEN: THE NOTICE OF INTENTION TO SOLICIT APPLICATION WAS APPROVED

Motion: Commissioner Barger, seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC COMMENTS: Fred Cordova, owner of Cordova Properties, reported on his concerns about billiard room businesses in residential neighborhoods with schools and children.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): President Afriat asked if County Counsel would be following up on his question about a conflict of interest matter.

COMMISSIONERS' COMMENTS: President Afriat reported on the Holiday Luncheon scheduled for December 22, 2004.

ADJOURNMENT: The Commission adjourned at 9:45 a.m.

Steven Afriat
President